

**MATERIAL FACT STATEMENT
ON DECISIONS OF ISSUER'S BOARD OF DIRECTORS**

1. General information	
1.1. Full legal name (for commercial entity) or name (for non-profit organization) of issuer	Public Joint Stock Company Gazprom
1.2. Address of issuer indicated in Unified State Register of Legal Entities	2/3 Lakhtinsky Avenue, Bldg. 1, Lakhta-Olgino Municipal District, St. Petersburg, 197229, Russian Federation
1.3. OGRN (Primary State Registration Number) of issuer (if applicable)	1027700070518
1.4. INN (Taxpayer Identification Number) of issuer (if applicable)	7736050003
1.5. Unique issuer code assigned by Bank of Russia	00028-A
1.6. Webpage address used by issuer to disclose information	www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.7. Date of event (material fact) which is reflected in statement	January 29, 2025

2. Contents of Statement
<p style="text-align: center;">On setting up executive body of Issuer</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issue: Meeting in absentia. 10 out of 10 elected Gazprom's Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item "On extending term of office for Member of Gazprom Management Committee": In favor – 10 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: Regarding issue "On extending term of office for Member of Gazprom Management Committee": Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Company's Board of Directors decided to: Reelect Mikhail Nikolaevich Rosseev as Member of Gazprom Management Committee for 5-year period starting from February 19, 2025.</p> <p>2.3. Date of issuer's Board of Directors meeting: January 28, 2025.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: Minutes No. 1604, dated January 29, 2025. Shareholding of above-indicated person in equity capital of issuer: 0.000232 %. Percentage of issuer's ordinary shares owned by above-indicated person: 0.000232 %.</p>

3. Signature			
3.1. 3.1. Head of Secretariat 200/6 of Management Committee Administration – Assistant to Chairman of Board of Directors, Gazprom (acting under power of attorney No. 01/04/04-748Д, dated December 23, 2024)			Sergey Kolin
3.2. Date	January	29,	2025